

## CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held in H-769 at 12:00 noon on Friday, November 9, 1990

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**Present:** Charles Giguère, Chair, Oliver Astley, Donald Boisvert, Brian Counihan, Helen Danakas, Cindy Downard, Mark Farber, Julie Healy, Marlis Hubbard, Elizabeth Langley, Bob Philip, Eileen Preston, Ian St. Maurice, P. Subramanya (Suebu), Shirley Maynes, Secretary

**Observers:** Tammy Powell

**Absent:** Ann Kerby

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1. **Adoption of Agenda**

The agenda was adopted as proposed.

2. **Adoption of the Minutes**

Following a correction on item 7 (Varia) - hockey to be changed to basketball, the minutes of the March 9, 1990 meeting were duly moved, seconded and approved.

3. **Chair's Remarks**

Dr. Giguère welcomed everyone to the first meeting and all members were introduced.

The Task Force, which was struck last year, has completed its work and an implementation report will be prepared.

4. **Appointments to Committees:**

Dr. Giguère emphasized the importance of the Budget and Priorities Committee and its role in preparing the 1991-92 CCSL budget recommendations. The first meeting will be scheduled for late November/early December to review last year's closing figures. Students, particularly those appointed to this committee, should make every effort to tour the various services and facilities offered by CCSL prior to the first budget meeting.

**Budget and Priorities Committee**

Dr. J. C. Giguère, Chair

Ms. S. Maynes, Secretary

Mr. Irvine Dudeck, Budget Director, Treasury Dept., Observer

Dr. D. Boisvert, Acting Director, Guidance  
Mr. B. Counihan, Dean of Students  
Mr. R. Philip, Director, Fitness, Recreation and Athletics

To complete the Committee, the following nominations were duly moved, seconded and unanimously approved.

Ms. A. Kerby, Assistant Dean of Students  
Mr. I. St. Maurice, CUSA  
Ms. C. Downard, CUSA  
Mr. M. Farber, CUSA  
Mr. P. Subramanya, GSA

Directors are asked to prepare their 1991-92 budget requests for presentation to Budget and Priorities in January.

5. **Reports from the Directors**

Dean of Students - B. Counihan

4 Challenge '90 Grants were received -

- International Students Office - Homestay Coordinator
- Services for Disabled Students - preparation of an accessibility guide
  - cataloging information
- Health Services - report on substance abuse, with particular emphasis on alcohol consumption.

Homestay Programme - invitation was issued to the Concordia community to offer short term stays (one week) to new international students. More than 60 people responded and the programme was very successful.

In conjunction with expanded reception services for international students, an orientation programme was held for over 100 students at the end of August.

Immigration services from both the Federal and Provincial Governments on campus processed more than 400 work permits, visas, etc.

Audio Visual and the Library joined this year's Student Services Festival held on the mezzanine.

At the Annual Undergraduate Student Scholarship presentation, a 20 million dollar endowment programme was announced by the Rector.

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Work/Study Programme - of 78 projects submitted and approved, 45 have been filled. More projects are required. The breakdown by Faculty is as follows:-

Arts & Science - 18 projects  
Commerce - 2 projects  
Engineering and Computer Science - 1 project  
Fine Arts - 30 projects  
Administration - 27 projects

Financial Aid - approximately 80% of the loans have been received.  
Bursaries will be awarded in December. An up-date on the Emergency Loan Fund will be distributed at the next meeting.

Guidance Services - D. Boisvert

Dr. Boisvert, who was appointed Acting Director at the beginning of August '90 announced the Advisory Committee is now functioning with the following representation:

- 1) Counseling
- 2) Information (resources library)
- 3) Learning Skills
- 4) Canada Employment Centre

Dr. S.M. Graub has been appointed Interim Coordinator of Counselling Services.

The Department is currently reviewing policies concerning a two campus operation, bilingual services, etc. and working on outreach in cooperation with other departments.

Two interns from McGill are on the S.G.W. campus. and one is at Loyola.

All regular programmes and workshops are in full swing for the Fall session with 493 registrations.

With the help of 18 student assistants, Writing and Learning Skills have handled 460 appointments.

1,080 employment interviews for graduates through the CEC.



Fitness, Recreation and Athletics - R. Philip

Attendance at Football and Men's Basketball games have increased significantly this year.

In National Football, there were three nominees from Concordia -  
Pat Sheenan - coach of the year  
Ron Aboud - player of the year  
Jean Francois Joyal - rookie of the year.

Quebec scholarship Federation - 4 entrance scholarships have been awarded.

Bob commented that in the future, perhaps large events, (rock concerts, etc.) should be considered as joint ventures. The success of the Concordia Shuffle and Homecoming (including the football game and the Rector's Reception which followed the game) are excellent examples of how large events, which could not be handled by any one Department can be successful through inter-departmental collaboration and cooperation.

Corey Cup is slated for February 8-91.

Women's Rugby - undefeated all season until the last game.  
Women's Soccer - finished in first place  
Men's Soccer - third place  
Wrestling Team - home meet takes place this weekend.

CIAU - undergoing major reorganization  
-more student oriented  
-eligibility rules

A comprehensive plan for development of athletic facilities, including a swimming pool, is being developed for presentation to the University Strategic Space Planning Committee.

6. **Varia**

The Chair suggested that both the graduate and undergraduate student representatives prepare an update on recent activities for the next meeting.

Professor Langley noted that the University community needs more joint ventures like the Concordia Shuffle which was not only a financial success, but also a morale booster to Faculty, Staff and Students.

7. **Date, Time and Place of Next Meeting**

Friday, December 14, 1990 - 12:00 noon - H-769

8. **Termination of Meeting**

There being no further business to be conducted, the meeting was duly adjourned.